

MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING

9067 S. 1300 W. #204; West Jordan, UT 84088

Monday, December 1, 2014
4:00 PM



AGENDA ITEM
CONSENT ITEMS – 5 MINUTES
October 6, 2014 Board Meeting Minutes
New Hires
VOTING ITEMS – 30 MINUTES
FERPA Policy
Human Sexuality Instruction Policy
OER Champions Academy Proposal
Office Space Expansion Amendment
DISCUSSION ITEMS –15 MINUTES
Marketing Plan Budget Increase Impact Review and Retention Goals
Open Entry/Open Exit Course Suggestions
Strategic Plan Review: Outreach and OER Goals
School Fees
REPORTS – 30 MINUTES
Finance Committee Report
Director Report <ul style="list-style-type: none">○ Marketing○ Students<ul style="list-style-type: none">• SAGE Results○ Faculty/Staff○ Miscellaneous<ul style="list-style-type: none">• Satisfaction Surveys• Keeping Pace Report• Service Project• Annual Report
PUBLIC COMMENT
CALENDAR ITEMS
Board Meeting Conference Call January 6, 2015
ADJOURN